

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS (EASTERN DIVISION)

DIRECTV, INC., a California corporation,

Plaintiffs,

v.

JULIE DESPRES

Defendants.

No. 03- 40257 NMG

STIPULATION AND ORDER OF
DISMISSAL RE JULIE DESPRES

The matter in difference in the above entitled action having been amicably adjusted by and between Plaintiff DIRECTV, Inc. and Defendant Julie Despres pursuant to *Fed. R. Civ. P.* 41(a)(1)(ii), it is hereby stipulated and agreed that the same be and hereby is dismissed without costs against either party, with prejudice, as to Defendant Julie Despres, , except that the Court shall retain jurisdiction to enforce the terms of the parties' Settlement Agreement.

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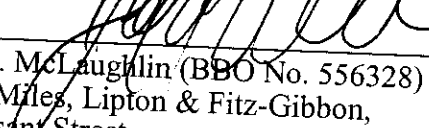
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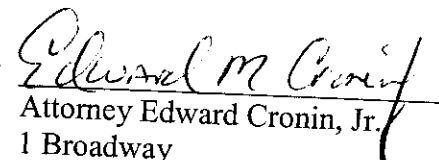
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DATED: October ___, 2004.

Presented by:

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Attorney for Defendant Julie Despres

IT IS SO ORDERED.

DATED: _____, 2004.

United States District Court Judge